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Diane Simpson CPA, PA

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RECEIVED
FEB 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2002

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Division of Corps
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation
Berry Management Consultant Inc.

des

Dear Sir or Madam:

Enclosed please find articles of dissolution for the above referenced client. Please mail any correspondence to the client at 1200 N Ocean Blvd, #101, Pompano Beach, FL. 33062.

If you require any further information, please contact me at 954 796-0564.

Sincerely,

Diane Simpson
Diane Simpson, CPA
For the Firm

APR
3/5/02

ARTICLES OF DISSOLUTION

FILED
02 FEB 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Berry Management Consulting, Inc

SECOND: The date dissolution was authorized: Dec 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of December, 2001

Signature

X Carol Berry

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROL BERRY

(Typed or printed name)

President

(Title)